

Voice: 608-267-9582 Fax: 608-267-3203 https://cpd.wisconsin.gov/

Quarterly Meeting
Thursday, April 27, 2017
9:00 AM – 3:30 PM
The Madison Concourse Hotel
1 West Dayton Street
Madison, WI 53703

## Acess Via → Join Skype Meeting

Join by phone Madison: (608) 316-9000 (Madison)

Toll-Free 844-341-6887 Conference ID: 7893472

## Draft Agenda

## **OPEN SESSION**

Of ER SESSION		
9:00 AM	Welcome and Introductions	
9:10 AM	Review and Approval of Draft Agenda	
9:15 AM	Approve Minutes from Quarterly Meeting, January 26, 2017	
9:30 AM	Secretary Linda Seemeyer with the Wisconsin Department of Health Services	
10:00 AM	CLOSED SESSION: Memorial for Dan Johnson (Proclamation and Pamphlet)	
10:45 AM	BREAK	
OPEN SESSION		
11:00 AM	DHS Council Presentation Lisa Sobczyk, Independent Living Quality Specialist	
11:30 AM	Consideration of Sending Legal Services Support Letter to Wisconsin's Federal Delegation	
11:40 AM	Public Comment	
11:45 AM	Liaisons Updates (in writing if not able to attend)	
12:00 PM	BREAK	

12:15 PM	LUNCH (Committee Updates – Employment, Transportation, Housing, Emergency Preparedness)
12:30 PM	Personal Care Independent Assessments for Fee-for-Service Medicaid and BadgerCare Plus David Stepien, Section Chief Benefits Policy Section Wisconsin Department of Health Services
1:00 PM	BREAK
1:15 PM	Ethics and Public Records
1:30 PM	Emergency Preparedness Partnerships Ted Jackson
2:00 PM	ADAPT Update, Joy Walter
2:15 PM	BREAK
2:30 PM	Introduction of new DHS Staff and Updates Amber Mullett, IL Section Chief
3:00 PM	Old Business - Discussion of CPD Legislative Breakfast
	New Business
3:30 PM	Adjourn